

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

ROHM AND HAAS ELECTRONIC
MATERIALS LLC

Plaintiff,

V.

HONEYWELL ELECTRONIC
MATERIALS INC.,
HONEYWELL SPECIALTY
MATERIALS, LLC,
and HONEYWELL INTERNATIONAL INC.

Defendants.

Civil Action No. 06-297-GMS

DEFENDANTS' RULE 7.1(a) CORPORATE DISCLOSURE STATEMENT

Defendants Honeywell Electronic Materials Inc. ("HEM"), Honeywell Specialty Materials, LLC ("HSM"), and Honeywell International Inc. ("Honeywell International") hereby submit their Corporate Disclosure Statement pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure. HEM and HSM are 100 percent owned by Honeywell International. The only

publicly held company owning 10% or more of the stock of Honeywell International is State Street Bank & Trust.

Dated: August 28, 2006

Respectfully submitted,

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SPECIALTY MATERIALS, LLC AND
HONEYWELL INTERNATIONAL INC.

CERTIFICATE OF SERVICE

I hereby certify that on August 28, 2006, I electronically filed **DEFENDANT'S RULE 7.1(a) CORPORATE DISCLOSURE STATEMENT** with the Clerk of court using CM/ECF and served the following counsel of record via electronic mail using CM/ECF:

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